

RECEIPT FOR PAYMENT
UNITED STATES DISTRICT COURT
for the
SOUTHERN DISTRICT OF NEW YORK

E 643446

AO 440 (Rev. 10/93)

RECEIVED FROM

Helen Dalton

08/20/08

Complaint

ULPIANO ORT
and on behalf c

LEADING BUIL
and EDGAR LC

Fund	Deposit Funds
6855XX	Registry Funds
604700	General and Special Funds
508800	Immigration Fees
085000	Attorney Admission Fees
086900	Filing Fees
322340	Sale of Publications
322350	Copy Fees
322360	Miscellaneous Fees
143500	Interest
322380	Recoveries of Court Costs
322386	Restitution to U S Government
121000	Conscience Fund
129900	Gifts
504100	Crime Victims Fund
613300	Unclaimed Monies
510000	Civil Filing Fee (1/2)
510100	Registry Fee

NOTICE #099044

DATE/TIME: 2/29/2008 12:51:43 PM
CASHIER: LATECIA
STATION: 01

1	COMPLAINT 4/06	\$350.00
086900	\$60.	
510000	\$190.00	
086400	\$100.00	
GRAND TOTAL		\$350.00

Checks and drafts are accepted subject to collection and full credit will only be given when the check or draft has been accepted by the financial institution on which it was drawn

YOU AT

1 address)

DEPUTY CLERK

DATE:	Cash	Check	M O	Credit
20				

an answer to the complaint which is herewith served upon you, within 20 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

J. MICHAEL McMAHON

CLERK

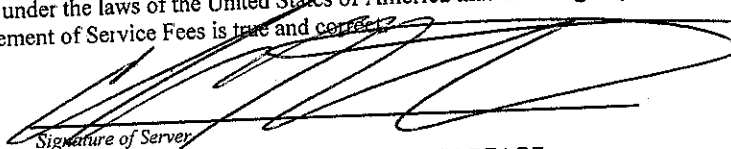
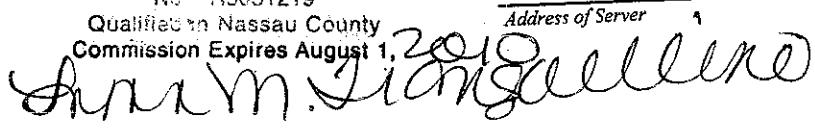
FEB 29 2008

DATE

(BY) DEPUTY CLERK

Latecia Curtis

AO 440 (Rev. 8/01) Summons in a Civil Action

RETURN OF SERVICE		
in a civil case Service of the Summons and complaint was made by me ⁽¹⁾		DATE March 4, 2008 at 12:50 PM
NAME OF SERVER (PRINT) Charles Kastner	TITLE Process Server	
Check one box below to indicate appropriate method of service		
<input checked="" type="checkbox"/> Served personally upon the defendant. Place where served: c/o Aerobeeep & Voicemail Service, Inc. 2nd Fl., Box 284, New York, NY 10001 (Private Mail Box Location) Leading Building Services, Inc.		
<input checked="" type="checkbox"/> Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein. Name of person with whom the summons and complaint were left: Kiris Taneja - Managing Agent, Auth. to Accept Desc: Light Brown Female, Black Hair, 30 yrs., 5'4, 125 lbs.		
<input type="checkbox"/> Returned unexecuted: also mailing a copy 3/5/08		
<input type="checkbox"/> Other (specify):		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL \$0.00
DECLARATION OF SERVER		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on <u>March 5, 2008</u> Date	 Signature of Server Charles Kastner - #957455 Valley Stream, NY	
LYNN M. TRANQUELLINO Notary Public, State of New York No. R5031219 Qualified in Nassau County Commission Expires August 1, 2010 		
Address of Server		

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

AO 440 (Rev. 10/93) Summons in a Civil Action -SDNY WEB 4/99

RETURN OF SERVICE

Service of the Summons and Complaint was made by me ¹ in a civil Case	DATE March 25, 2008 at 6:27 PM
NAME OF SERVER (PRINT) Robert M. Serkes	TITLE Process Server

Check one box below to indicate appropriate method of service

- ☒ Served personally upon the defendant. Place where served: 85-34 54th Avenue, Elmhurst, NY 11373
Leading Building Services, Inc.
- ☒ Left copies thereof at the defendant's dwelling house ~~xxxxxx place of abode~~ with a person of suitable age and discretion then residing therein.
 Name of person with whom the summons and complaint were left: Edgar Lopez, Managing Agent, Auth. to Accept
 Desc: White Male, Gray Hair, 50-55 yrs., 5'10, 220 lbs.
- ☐ Returned unexecuted: _____
- ☐ Other (specify): _____

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on March 26, 2008
 Date

Robert M. Serkes
 Signature of Server
 Robert M. Serkes - #871450
 Garden City S., NY

LYNN M. TRANQUELLINO
 Notary Public, State of New York
 No. 176001219

Address of Server

Qualified in Nassau County
 Commission Expires August 1, 2019
Lynn M. Tranquellino

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure

Dalton #26-L0014

Case #08 CV 02038
2/29/08

AO 440 (Rev. 10/93) Summons in a Civil Action -SDNY WEB 4/99

RETURN OF SERVICE		
<div style="text-align: center;">in a civil case</div> Service of the Summons and Complaint was made by me ¹		DATE March 25, 2008 at 6:27 PM
NAME OF SERVER (PRINT) Robert M. Serkes		TITLE Process Server
Check one box below to indicate appropriate method of service		
<input checked="" type="checkbox"/>	Served personally upon the defendant Place where served: <u>85-34 54th Avenue, Elmhurst, NY 11373</u> <u>Edgar Lopez, an individual</u>	
<input checked="" type="checkbox"/>	Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein Name of person with whom the summons and complaint were left: <u>Edgar Lopez, an individual- Personally</u> <u>Desc: White Male, Gray Hair, 50-55 yrs., 5'10, 220 lbs.</u>	
<input type="checkbox"/>	Returned unexecuted: _____ _____ _____	
<input type="checkbox"/>	Other (specify): _____ _____ _____	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 45%;"> <p>Executed on <u>March 26, 2008</u></p> <p style="text-align: center;">Date</p> <p>LYNN M. TRANQUELLINO Notary Public, State of New York No ITR5031219 Qualified in Nassau County Commission Expires August 1, 2010</p> <p style="font-size: 1.2em; font-family: cursive;">Lynn M. Tranquellino</p> </div> <div style="width: 45%; text-align: center;"> Signature of Server Robert M. Serkes - #871450 Garden City S., nY Address of Server </div> </div>		

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure